

FBI

TRANSMIT VIA:

☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/12/81

TO: DIRECTOR, FBI

FROM: ACTING SAC, DETROIT (183B-1417) (RUC)

CLINT MURCHINSON, JR.

POSSIBLE RICO

Re Alexandria airtel to Director dated 2/24/81.

For information of the Bureau and Alexandria,
 Detroit's indices were negative regarding the above captioned
 matter.

As a result of the above, it is recommended this
 matter be RUC'd.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 8/9/99 BY SP4BJA/plj

#429938

② - Bureau
 1 - Detroit
 MAM/cs
 (3)

Approved: DE-114

Transmitted

(Number)

(Time)

Per

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402.

SEP 02 1981

69 APR 01 1981

b6
b7c

FBI

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☐ UNCLAS

Date 3/23/81

TO: DIRECTOR, FBI
 FROM: SAC, BALTIMORE (183B-801) (Sq.#6) (RUC)
 SUBJECT: CLINT MARCHISON, JR.;
 [REDACTED]

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POSSIBLE RICO
 NO OFFICE OF ORIGIN DESIGNATED

Re 2/24/81 Alexandria airtel to the Director.

Enclosed for the Bureau and Alexandria are two inserts reflecting a review of files noted in an indices search. The indices search was conducted as per the instructions of the Alexandria Division. Also enclosed for the Bureau and Alexandria are copies of serials contained in Baltimore File [REDACTED] concerning [REDACTED]

Indices checks on other subjects were negative.

It is unclear to Baltimore from the information developed thus far where the focal point of investigation of this matter should be. It is therefore requested that the Bureau designate the office of origin after all leads set out by Alexandria are covered and analyzed

ENCLOSURE ATTACHED DE-109

ENCLOSURE

- ② - Bureau (enc.3)
 2 - Alexandria (enc.3)
 1 - Baltimore
 JMR:sal
 (5)

ALL INFORMATION CONTAINED
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 DATE 8/9/99 BY SP4BGA/plg

15 MAR 25 1981

64 JUN 1 1981

Approved: [Signature]

Transmitted: [Signature]

Per: [Signature]

SEP 02 1981

(Number) (Time)

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Date 2/24/81

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (183B-NEW) (P)

CLINE MURCHISON JR.

POSSIBLE RICO

For the information of the Bureau, no office of origin is being designated on this communication in that it is probative in nature and whether or not this matter will be pursued any further by any of the receiving offices will depend directly upon the results of this inquiry.

For the information of all recipients, an individual named [redacted] date of birth [redacted] has provided the Alexandria Division with the following information:

183-4980-X2
Freeh

- ②-Bureau
2-Baltimore
2-Dallas
2-Detroit
2-New Orleans
2-New York
2-Oklahoma City
2-Phoenix
2-Pittsburgh
2-Alexandria
APK:sw
(20)

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DATE 8/9/99 BY SP4BJA/eli

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64 SEP 1981

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Transmitted _____

(Number)

(Time)

Per _____

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(BriLab info)

AX 183B-NEW

[redacted] alleges that Clint Murchison, owner of the Dallas Cowboys Football Team and myriad business interests, is engaged in an ongoing corrupt relationship involving several individuals and other corporations. 7X

The principal allegation provided by [redacted] is that one [redacted] who [redacted] alleges to be a former [redacted] paid a \$79,000 bribe to [redacted] who was involved in the Brillab investigation to keep Clint Murchison's name out of the investigation. [redacted] further alleges that [redacted] was interviewed by FBI agents and denied any knowledge of [redacted]

[redacted] alleged that an organization named Burbank International, which operates in the state of Maryland from an office building in the vicinity of White Flint Mall, was owned by Murchison, [redacted] and an individual named [redacted] of Dallas, Texas. [redacted] alleges that this demonstrates the fact that [redacted] is not just an agent of Murchison but rather a full-time associate.

[redacted] detailed several other financial transactions involving Korland Corporation of Rockville, Maryland, and Corland Electronics of New York. He indicated that Korland of Rockville, Maryland, may have filed a false federal tax return in 1979 indicating a one and one-half million dollar payment to a vendor which was not actually paid.

[redacted] advised that he became involved with this group through [redacted] ARRCO International, Limited, a Virginia corporation which corporation name stands for American Resources Recovery System. He indicated that [redacted] company had developed a process to turn waste material into energy and that this process has been unjustifiably taken [redacted] by Thermonetics, Inc., of Oklahoma City, Oklahoma. He indicated that Thermonetics is owned 80% by Clint Murchison and 20% by [redacted] further alleges that this outfit has had numerous dealings with [redacted] [redacted], a [redacted] for the Washington Redskins Football Team who is now extremely active among the independent carters in the New York City garbage business. He indicated that [redacted] had recently organized the New York Waste Energy Corporation which allegedly will open offices in the World Trade Center.

[] was allegedly flown by [] to Alpena, Michigan, to meet with officials of the Besser Company regarding the garbage to energy conversion formula. [] alleges to have met with [] (phonetic), and several others on the board of directors of the New York Waste Association at a place located at 77 Becker Street, New York, N. Y. [] alleges that this is some type of private club way down in Greenwich Village.

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[] willingness to discuss this entire situation with the FBI appears to be motivated by great bitterness on his part toward Murchison and his associates as the result of his [] being forced out of his business. However, it is possible that some or all of the information furnished by [] in this regard may be accurate. It is, therefore, the intention of the Alexandria Division to set forth the below-listed leads and analyze the results. Any office having an intense investigative interest in this matter should immediately notify the Bureau and the Alexandria Division and assume office of origin status. It is noted that none of the violations alleged by [] have taken place within the territory of the Alexandria Division.

REQUEST OF THE BUREAU

It is requested that the following individual and corporate names be searched through Bureau indices:

- 1) []
- 2) Clint Murchison, Jr.
- 3) []
- 4) []
- 5) []
- 6) []
- 7) []
- 8) []
- 9) Corland Electronics, New York
- 10) Korland Electronics, Rockville, Maryland
- 11) Burbank International
- 12) Thermonetics, Inc., Oklahoma City, Oklahoma
- 13) New York Waste Association (Manhattan Trade Waste Assn.)
- 14) [] [] DOB []

LEADS

BALTIMORE

AT BALTIMORE, MD.

Will search indices regarding the above-listed individuals and companies.

DETROIT

AT DETROIT, MICHIGAN

Will search indices regarding the above-listed individuals and companies and Besser Company of Alpena, Michigan.

NEW ORLEANS

AT NEW ORLEANS, LA.

Will analyze information contained above regarding the alleged payment of a \$79,000 bribe to [redacted] for his silence during the Brillab investigation. Note that [redacted] was allegedly interviewed by Bureau agents and denied knowledge of [redacted]

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NEW YORK

AT NEW YORK, N. Y.

Will search indices regarding the above-listed individuals and companies and determine whether the name [redacted] (phonetic) is of interest to the Bureau with respect to his association with the New York Waste Association and independent carters.

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

Will search indices regarding the above individuals and companies.

PHOENIX

AT PHOENIX, ARIZONA

Will search indices regarding the above-listed individuals and companies noting that [redacted] alleges an alliance between [redacted]

[redacted]

The Alexandria Division is in a position to further debrief [redacted] should the Bureau or receiving offices indicate an investigative interest.

O/S

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☐ UNCLAS

Date 6/29/81

TO: DIRECTOR, FBI
 FROM: SAC, ALEXANDRIA (183B-295)(P)
 CLINT MURCHISON, JR.;



Re Alexandria airtel to the Bureau dated 2/24/81.

Enclosed for WFO is one copy of referenced communication.

The Alexandria Division is interested in bringing this matter to a logical conclusion as expeditiously as possible.

All receiving offices are requested to expedite investigation currently being conducted within the territory of their division and report results to Alexandria to facilitate the handling of this matter.

LEADWFOAT WASHINGTON, D. C.

Will analyze information contained in enclosed communication to determine whether it is of value or pertinent to investigation previously conducted by WFO regarding several of the subjects of captioned matter..

2-Bureau
 2-Dallas
 2-Detroit
 2-Pittsburgh
 2-WFO (Enc. 1)
 2-Alexandria
 AFH:sw
 (12)

DE-106

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ALL INFORMATION CONTAINED
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18 JUN 30 1981

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(Time)

Per: _____

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Date 10/6/82

TO: DIRECTOR, FBI
 FROM: SAC, ALEXANDRIA (183B-295) (C)
 CLINT MURCHISON, JR.;
 ET AL
 POSSIBLE RICO

Re Detroit letter to Alexandria, 7/1/82; Alexandria
 airtel to Bureau, 2/24/81.

For the information of the Bureau, all offices
 queried regarding captioned subject, indicated that no
 investigation is being initiated with regard to Murchison
 and his dealings with other individuals enumerated in
 referenced Alexandria airtel.

In view of this fact, coupled with the fact that no
 violation of federal law could exist within the territory
 of the Alexandria Division, this case is being placed in a
 close status at this time.

ALL INFORMATION CONTAINED
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 DATE 8/9/99 BY SP4 EGA/ply
#439938

2-Bureau
 1-Alexandria
 AFH:srt
 (3)

10 OCT 12 1982

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Approved: FRD
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(Number) (Time)

Per _____